

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065544

FILED
Jan 20, 2012
Secretary of State

Entity Name: RED ONE, INC.

Current Principal Place of Business:

2424 CURLEW ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2424 CURLEW ROAD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3398356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DENNIS E
2424 CURLEW ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLTMAN, JERRY B
Address: 2424 CURLEW ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: VS
Name: O'KEEFE, DENNIS E
Address: 2424 CURLEW ROAD
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS OKEEFE

VS

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date